B1 (Official Form 1) (4/10)

UNITED STATES BANKRUPTCY CO SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION						ary Petition			
Name of Debtor (if individual, enter Last, First, Middle):  Cowin, Charles Philip			Name	of Joint Debtor (S	pouse) (Last, Firs	st, Middle	e):		
All Other Names used by the Debtor in the last (include married, maiden, and trade names):	8 years				er Names used by e married, maiden			st 8 years	
Last four digits of Soc. Sec. or Individual-Taxpet than one, state all): xxx-xx-7563	ayer I.D. (ITIN)/Com	plete EIN (if mo	re		our digits of Soc. S ne, state all):	ec. or Individual-T	Taxpayer	I.D. (ITIN)/Co	mplete EIN (if more
Street Address of Debtor (No. and Street, City, 1707 1/2 Post Oak Blvd, PMB 263 Houston, TX				Street	Address of Joint D	Debtor (No. and S	treet, Cit	y, and State):	
		ZIP CODE 77056							ZIP CODE
County of Residence or of the Principal Place Harris	of Business:			County	y of Residence or	of the Principal Pl	ace of B	usiness:	
Mailing Address of Debtor (if different from stre	et address):			Mailing	Address of Joint	Debtor (if differen	t from sti	reet address):	
		ZIP CODE							ZIP CODE
Location of Principal Assets of Business Debto	or (if different from st	reet address ab	ove):						
									ZIP CODE
Type of Debtor (Form of Organization)		of Business	3			of Bankruptcy etition is Filed			
(Check one box.)  ✓ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.	Health Care I	Business Real Estate as	defined		Chapter 7 Chapter 9		`	Chapter 15 P	etition for Recognition  Main Proceeding
Corporation (includes LLC and LLP)	Railroad Stockbroker	, ,			Chapter 11 Chapter 12 Chapter 13			Chapter 15 P	etition for Recognition Nonmain Proceeding
Other (If debtor is not one of the above entities, check this box and state type	Commodity E				- Taptor To		e of De		
of entity below.)	Other Tax-Ex	kempt Entity			Debts are primarily	consumer	one bo	ox.) Debts are prir business deb	
	Debtor is a ta	ox, if applicable ex-exempt organ of the United of ernal Revenue	nization States	§ ir p	lebts, defined in 1° § 101(8) as "incurrendividual primarily i personal, family, or nold purpose."	ed by an for a		busiliess deb	is.
Filing Fee (Che	<del>' </del>		<i>-</i>	Chec	k one box:	Chapter			
Full Filing Fee attached.				₫ □	Debtor is a small bu Debtor is not a sma				
Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.			— ir	Debtor's aggregate	) are less than \$2	,343,300	) (amount su	ng debts owed to abject to adjustment	
Filing Fee waiver requested (applicable to attach signed application for the court's country of the country o					ck all applicable A plan is being filed Acceptances of the of creditors, in acce	d with this petition e plan were solicite	ed prepe	etition from one	e or more classes
Statistical/Administrative Information	n			1 — 0	or creditors, in acco	ordance with 11 C	J.S.C. §	` `	THIS SPACE IS FOR COURT USE ONLY
Debtor estimates that funds will be availa Debtor estimates that, after any exempt put there will be no funds available for distributions.	roperty is excluded	and administrat		ses paid	,				COURT USE ONET
Estimated Number of Creditors  1-49 50-99 100-199 200-999	1,000- 5,000	5,001- 10,000	10,001-			50,001- 100,000	Over 100,000		
Estimated Assets			25,000				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<u>'</u>	
\$0 to \$50,001 to \$100,001 to \$500,000 \$500,000 \$500,000 to \$1 mill		\$10,000,001 to \$50 million	\$50,000 to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More that \$1 billion		
Estimated Liabilities		\$10,000,001 to \$50 million	\$50,000 to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More that		

B1 (	miciai Form 1) (4/10)			Page 2
Vo	luntary Petition	Name of Debtor(s): Char	es Philip Cowin	
(Tł	nis page must be completed and filed in every case.)			
	All Prior Bankruptcy Cases Filed Within Last	1		
	tion Where Filed: Ithern District of Texas, Houston Div	Case Number: <b>10-31478</b>	Date Filed: 2/24/2010	
	tion Where Filed:	Case Number:	Date Filed:	
	Pending Bankruptcy Case Filed by any Spouse, Partner or	1	(If more than one, attach additional sheet.	)
Nam	e of Debtor:	Case Number:	Date Filed:	
Distri	ct:	Relationship:	Judge:	
10Q	Exhibit A  per completed if debtor is required to file periodic reports (e.g., forms 10K and and an and Exchange Commission pursuant to Section 13 or 15(d) are Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	Whose I, the attorney for the petition informed the petitioner that [I of title 11, United States Cod	Exhibit B e completed if debtor is an individual debts are primarily consumer debts.) er named in the foregoing petition, declare that I have se or she] may proceed under chapter 7, 11, 12, or 1 e, and have explained the relief available under each that I have delivered to the debtor the notice b).	
		X		_
			Date	
Doe:	s the debtor own or have possession of any property that poses or is alleged to pose Yes, and Exhibit C is attached and made a part of this petition.  No.	h <b>ibit C</b> e a threat of imminent and identif	able harm to public health or safety?	
	Exl	hibit D		
(To	be completed by every individual debtor. If a joint petition is filed, each Exhibit D completed and signed by the debtor is attached and ma		d attach a separate Exhibit D.)	
If th	is is a joint petition:  Exhibit D also completed and signed by the joint debtor is attach-	ed and made a part of this	petition.	
		ing the Debtor - Venue		
V	Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 days		s in this District for 180 days immediately	
	There is a bankruptcy case concerning debtor's affiliate, general partr	ner, or partnership pending	n this District.	
	Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defer or the interests of the parties will be served in regard to the relief sough	endant in an action or proce		
	Certification by a Debtor Who Resid		ntial Property	
	(Check all ap Landlord has a judgment against the debtor for possession of debtor's	pplicable boxes.) s residence. (If box checke	d, complete the following.)	
	$\overline{a}$	Name of landlord that obtai	ned judament)	
	· · · · · · · · · · · · · · · · · · ·			
	Debtor claims that under applicable nonbankruptcy law, there are circ	Address of landlord) umstances under which the	debtor would be permitted to cure the entire	
	monetary default that gave rise to the judgment for possession, after t		•	
	Debtor has included in this petition the deposit with the court of any repetition.	ent that would become due	during the 30-day period after the filing of the	<b>)</b>
	Debtor certifies that he/she has served the Landlord with this certificat	tion. (11 U.S.C. § 362(I))		

B1 (Official Form 1) (4/10)	Page 3
Voluntary Petition	Name of Debtor(s): Charles Philip Cowin
(This page must be completed and filed in every case)	
Sig	natures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the	(Check only one box.)  I request relief in accordance with chapter 15 of title 11, United States Code.  Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).  I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting
	recognition of the foreign main proceeding is attached.
/s/ Charles Philip Cowin Charles Philip Cowin	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
X	(Signature of Foreign Representative)
Telephone Number (If not represented by attorney)	(Printed Name of Foreign Representative)
05/19/2010	
Date	Date
Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
X /s/ Richard L. Fuqua Richard L. Fuqua Bar No. 07552300  Fuqua & Associates, P.C. 2777 Allen Parkway, Ste 480 Houston, TX 77019	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Phone No.(713) 960-0277 Fax No.(713) 960-1064	Printed Name and title, if any, of Bankruptcy Petition Preparer
05/19/2010	Fillited Name and title, if any, or bankrupity retition rrepare
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Address
X Signature of Authorized Individual	Date Signature of bankruptcy petiton preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.
•	Names and Social-Security numbers of all other individuals who prepared or
Printed Name of Authorized Individual	assisted in preparing this document unless the bankruptcy petition preparer is not an individual.
Title of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Date	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

#### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 4 of 68

#### B 1D (Official Form 1, Exhibit D) (12/09) UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS **HOUSTON DIVISION**

In re:	Charles Philip Cowin	Case No.	
			(if known)
	Debtor(s)		

#### **EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit couseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

### B 1D (Official Form 1, Exhibit D) (12/09) UNITED STATES BANKRUPTCY COURT **SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION**

In re:	Charles Philip Cowin	Case No.	
			(if known)

Debtor(s)

# EXHIBIT D. INDIVIDUAL DERTOP'S STATEMENT OF COMPLIANCE WITH

CREDIT COUNSELING REQUIREMENT
Continuation Sheet No. 1
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilites.);
Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
Active military duty in a military combat zone.
<ul><li>□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of</li><li>11 U.S.C. § 109(h) does not apply in this district.</li></ul>
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Charles Philip Cowin Charles Philip Cowin
Date: <b>05/19/2010</b>

B6A (Official Form 6A) (12/07)

In re CI	harles	Philip	Cov	۷in
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Case No.	
	(if known)

### **SCHEDULE A - REAL PROPERTY**

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
2111 Welch St., B-322, Houston, TX 77002 Condo - Rental Unit B322 .004310 Int Common Land & Ele Private Presidences Condo 2nd Amend The Renaissance at River Oaks	Fee Simple	-	\$158,317.00	\$177,893.18
300 St. Joseph Pkwy, Houston TX Five Condo - rental units 300 St Joseph Pky 77002	Fee Simple	-	\$1,608,500.00	\$1,530,629.00
Land - 53.3 acres, Angel Fire, NM Land - 53.3 acres Mountain Blvd Angel Fire, N.M.	Fee Simple	-	\$19,785,000.00	\$6,354,908.00
Land - 189 acres, Colfax Co., NM Land - 189 acres, Highway 64 Lots 2-3 and Lots 10-24, Angel Fire Meadows, a subdivision in Colfax County, New Mexico, recorded in Plat Book 9, page 107, records of Colfax County, New Mexico	Fee Simple	-	\$5,500,000.00	\$2,000,000.00
Land - 10 acres, Colfax Co., NM Land - 10 acres with pit run material Colfax County, N.M. Cross Collateralized with 189 acres(see above)	Fee Simple	-	\$540,000.00	\$0.00
Land - 12 acre lot, Angel Fire, NM Angel Fire Chalets 1A Amended-3B Tract E-1	Fee Simple	-	\$3,800,000.00	\$489,206.95
Land, Ranchos De Taos, NM Ranchos Orchard, Block 16, Lot 4 Pt of Lot 1, TWP 24N RGE 12 E Sec 6	Fee Simple	-	\$1,950,000.00	\$650,000.00
Unit 320 Contract for Deed, 300 S. Joseph Pky., #320, Houston, TX 77002 - Subject to setoff pursuant to settlement agreement	Fee Simple	-	\$289,000.00	\$49,000.00

Total: \$33,630,817.00

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Charles	<b>Philip</b>	Cowin
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Case No.	
	(if known)

### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.		Cash	-	\$18,000.00
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home-		Citigroup Global Mkts., Inc The Rasweiler Group 10 Madison Ave., Morristown, JN 07962 Bank Deposit ***37823-11	-	\$158.35
stead associations, or credit unions, brokerage houses, or cooperatives.		Brokerage Account Muriel Siebert & Co. 855 Third Ave., #1720 New York, NY 10022 ACCT CXT298395	-	\$15,899.12
		JP Morgan Chase Bank, NA PO Box 260180 Baton Rouge, LA 70826-0180 Checking acct #xxxxx3351	-	\$2,054.92
Security deposits with public utilities, telephone companies, land-		Midtown Edge - (on 5 units) \$750 (Water deposit)	-	\$750.00
lords, and others.		Khyber Holdings LLC (Landlord)	-	\$500.00
4. Household goods and furnishings, including audio, video and computer equipment.		Located at 1901 Post Oak Blvd., Unit 604  Dresser 75  Nightstand 120  Bed set 300  Dishes/Glassware 250  Couch 300  Chairs 250  Desk 100  Credenza 50  Rugs 200  Parlor tables 75	-	\$1,780.00

B6B (Official Form 6B) (12/07) -- Cont.

In re Charles Philip (	Cowin
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Case No.	
	(if known)

### **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 1				
Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
		Table 50 Radio 10  Located at 1419 Montrose #701 Houston, TX 77019 Refrigerator - 350 Nightstands - 120 Bed set - 300 Dishes & glassware - \$250 chairs - 50 rugs - 1800 parlor table - 75	1	\$2,945.00
		Computer 500  Located at 1901 Post Oak Blvd., Unit 604  TVS 400  stereo 75  DVD 80  CD player 50  speakers 50  coffee tables 150  end tables 100  Lamps 400  Keyboard 50  Computer equipment 500  Dinner table 500  Dining chairs 250	-	\$2,605.00
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.		Art pieces 1901 Post Oak Blvd. #604 Houston, TX	-	\$2,500.00
CONCOUNTS OF CONCOUNTS.		1419 Montrose, #701 Books - \$300 Stamps \$400 Art - \$1500	-	\$2,200.00

B6B (Official Form 6B) (12/07) -- Cont.

In re CI	harles	Philip	Cov	۷in
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Case No.	
	(if known)

### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
6. Wearing apparel.		Located at 1901 Post Oak Blvd. #604 suits, shirts, jackets, coats, shoes	-	\$2,200.00
7. Furs and jewelry.		five watches @\$200	-	\$1,000.00
8. Firearms and sports, photographic, and other hobby equipment.		Golf clubs Tennis racquet	-	\$170.00
9. Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	x			
10. Annuities. Itemize and name each issuer.	x			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		Equity Trust Company Traditional IRA #66739 Real Estate Client Sponsored 88 Glory Lane - \$535,000. Unsecured Note - Evelyn Boulafendis (not recoverable) - 0.00 Note and Mortgage - \$275,000	-	\$810,001.00
		IRA Muriel Siebert & Co.	-	\$5,097.59

B6B (Official Form 6B) (12/07) -- Cont.

In re	Charles	<b>Philip</b>	Cowin
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Case No.	
	(if known)

### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
		855 Third Ave., #1720 New York, NY 10022		
		Exxon Mobil Savings Plan - 401(k)	-	\$143,669.24
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Chantana Four LLC 1707-1/2Post Oak Blvd, PMB 263 Houston, TX 77056 (100%ownership)	-	Unknown
		Flintshire LLC 1707 1/2 Post Oak Blvd., PMB 263 Houston, TX 77056 (100% ownership interest)	-	\$100.00
		Village South Development, LLC (100% ownership)	-	\$100.00
		Woodway Campton GP 1707 1/2 Post Oak Blvd., PMB 263 Houston, TX 77056 (100% ownership interest)	-	(\$1,000.00)
		Stanwich LLC (100% ownership interest)	-	\$100.00
		Adsil Inc, 1901 Mason Ave #101 Daytona Beach FL 32117 Private Securities - Purchase price \$100.67 Currently no market	-	\$0.00
14. Interests in partnerships or joint ventures. Itemize.		Woodway Campton Ltd. 1707 1/2 Post Oak Blvd., PMB 263 Houston, TX 77056 (99% ownership interest)	-	(\$7,000.00)

B6B (Official Form 6B) (12/07) -- Cont.

In re CI	harles	Philip	Cov	۷in
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Case No.	
	(if known)

### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
		Compton Equity Partners LP 1707 1/2 Post Oak Blvd., PMB 263 Houston, TX 77056 99% ownership (Inactive)	-	\$990.00
		Angel Fire Land Holdings LLC (75% Ownership Interest) Owns Lot 1 Meadows in Angel Fire	-	\$1,250,000.00
		Houston Property Data Services, LLC Houston, TX (50% Ownership interest)	-	\$37,315.08
		UTE Meadows LLC 176 acres (14% ownership interest)	-	\$1,301,500.00
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	x			
16. Accounts receivable.	x			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		Nancy Groves PO Box 740969 Houston, TX 77274 (six promissory notes)	-	\$10,781.26
		Midtown Edge, LP 4544 Post Oak Place, Suite 392	-	\$37,543.56

B6B (Official Form 6B) (12/07) -- Cont.

Case No.	
	(if known)

### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
		Houston, TX 77027 \$277,543.56 settlement with \$240,000 applied to Unit #320 purchase pursuant to settlement agreement  Evelyn T. Boulafendis The Doubletree Guest Suites 5353 Westheimer Rd., Rm 2212 Houston, TX 77056 (Promissory Note) doubtful collection	-	\$1,613.32
		R. J. Braught 2400 Miles Road, Southeast Albuquerque, NM 87106-3224 (Promissory Note) doubtful collection	-	Unknown
		R. J. Braught 2400 Miles Road, Southeast Albuquerque, NM 87106-3224 (Promissory Note) doubtful collection	-	Unknown
		R. J. Braught 2400 Miles Road, Southeast Albuquerque, NM 87106-3224 (Loan) doubtful collection	-	Unknown
		Leena A. Peltoniemi 8626 Mapletwist Houston, TX 77083 (one promissory Note)	-	\$7,211.39
		West Woods Inc. PO Box 502 3456 Vigil QUesta, NM 87556 Lease on land (terminated) Doubtful collection	-	\$56,917.00

B6B (Official Form 6B) (12/07) -- Cont.

In re CI	harles	Philip	Cov	۷in
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Case No.	
	(if known)

### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Counterclaim on Cause No. 2008-70952 Harris County, TX Nick Tran vs. Susan Shen - pending Cause 2007-092 suit for \$430,000	-	Unknown
22. Patents, copyrights, and other intellectual property. Give particulars.	x			
23. Licenses, franchises, and other general intangibles. Give particulars.		Real Estate Sales License - issued 2/17/2010	-	\$0.00
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		1999 BMW Sedan	-	\$7,500.00

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 14 of 68

B6B (Official Form 6B) (12/07) -- Cont.

In re	Charles	<b>Philip</b>	Cowin
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Case No.	
	(if known)

### **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 7

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
<ul><li>26. Boats, motors, and accessories.</li><li>27. Aircraft and accessories.</li><li>28. Office equipment, furnishings, and supplies.</li><li>29. Machinery, fixtures, equipment, and supplies used in business.</li></ul>	x x	Office equipment and supplies	-	\$1,500.00
and supplies used in business.  30. Inventory.  31. Animals.  32. Crops - growing or harvested. Give particulars.  33. Farming equipment and implements.  34. Farm supplies, chemicals, and feed.  35. Other personal property of any kind not already listed. Itemize.		Beneficiary if closing occurs - potential reconveyance income	-	Unknown
		7 continuation sheets attached	<u> </u>	\$3 716 701 83

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B6C (Official Form 6C) (4/10)

In re	Charles	Philip	Cowin
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Case No.	
	(If known)

### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under: (Check one box)	V	Check if debtor claims a homestead exemption that exceeds \$146,450.*
☐ 11 U.S.C. § 522(b)(2) ☐ 11 U.S.C. § 522(b)(3)		

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Unit 320 Contract for Deed, 300 S. Joseph Pky., #320, Houston, TX 77002 - Subject to setoff pursuant to settlement agreement	Const. art. 16 §§ 50, 51, Texas Prop. Code §§ 41.001002	\$240,000.00	\$289,000.00
Located at 1901 Post Oak Blvd., Unit 604  Dresser 75 Nightstand 120 Bed set 300 Dishes/Glassware 250 Couch 300 Chairs 250 Desk 100 Credenza 50 Rugs 200 Parlor tables 75 Table 50 Radio 10	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(1)	\$1,780.00	\$1,780.00
Located at 1419 Montrose #701 Houston, TX 77019 Refrigerator - 350 Nightstands - 120 Bed set - 300 Dishes & glassware - \$250 chairs - 50 rugs - 1800 parlor table - 75	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(1)	\$2,945.00	\$2,945.00
* Amount subject to adjustment on 4/1/13 and every three commenced on or after the date of adjustment.	e years thereafter with respect to cases	\$244,725.00	\$293,725.00

B6C (Official Form 6C) (4/10) -- Cont.

In re	Charles	Philip	Co	win

Case No.	
	(If known)

### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

	Continuation Sheet No. 1		
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Computer □ 500			
Located at 1901 Post Oak Blvd., Unit 604  TVS 400 stereo 75 DVD 80 CD player 50 speakers 50 coffee tables 150 end tables 100 Lamps 400 Keyboard 50 Computer equipment 500 Dinner table 500	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(1)	\$2,605.00	\$2,605.00
Dining chairs 250  Art pieces 1901 Post Oak Blvd. #604 Houston, TX	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(1)	\$2,500.00	\$2,500.00
1419 Montrose, #701 Books - \$300 Stamps \$400 Art - \$1500	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(1)	\$2,200.00	\$2,200.00
Located at 1901 Post Oak Blvd. #604 suits, shirts, jackets, coats, shoes	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(5)	\$2,200.00	\$2,200.00
five watches @\$200	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(6)	\$1,000.00	\$1,000.00
Golf clubs Tennis racquet	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(7)	\$170.00	\$170.00
Equity Trust Company Traditional IRA #66739 Real Estate Client Sponsored	Tex. Prop. Code § 42.0021	\$0.00	\$810,001.00
		\$255,400.00	\$1,114,401.00

B6C (Official Form 6C) (4/10) -- Cont.

In re	Charles	Philip	Cowin
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Case No.	
	(If known)

### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

	Continuation Sheet No. 2		
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
88 Glory Lane - \$535,000.			
Unsecured Note - Evelyn Boulafendis (not recoverable) - 0.00			
Note and Mortgage - \$275,000			
IRA Muriel Siebert & Co. 855 Third Ave., #1720 New York, NY 10022	Tex. Prop. Code § 42.0021	\$5,097.59	\$5,097.59
Exxon Mobil Savings Plan - 401(k)	Tex. Prop. Code § 42.0021	\$143,669.24	\$143,669.24
Real Estate Sales License - issued 2/17/2010	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(4)	\$0.00	\$0.00
1999 BMW Sedan	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(9)	\$7,500.00	\$7,500.00
Office equipment and supplies	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(4)	\$1,500.00	\$1,500.00
		\$413,166.83	\$1,272,167.83

B6D (Official Form 6D) (12/07) In re Charles Philip Cowin

Case No.	
	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #:  Angel Fire Resort Operations LLC Membership Division PO Box 130 Angel Fire, NM 87710	_	-	DATE INCURRED: NATURE OF LIEN: Association fees COLLATERAL: E-1, B-1, B-2, B-3, B-4, D-1, A-2; 53.3 acres REMARKS:  VALUE: \$19,785,000.00			x	\$1.00	
ACCT #: xxxx xxxx: xxxxx8191  BAC Home Loans Servicing, LP Attn: Customer Service CA6-919-01041 PO Box 5170 Simi Valley, CA 93062-5170	-	-	DATE INCURRED: NATURE OF LIEN: 1st lien COLLATERAL: 2111 Welch St., B-322 REMARKS:				\$154,077.79	
ACCT #:  Boxer Finance LLC 720 North Post Oak Road, Ste. 500 Houston, TX 77024 Attn Richard Carlisle, Assoc. Counsel	_	-	VALUE: \$158,317.00  DATE INCURRED: NATURE OF LIEN: Fee Simple COLLATERAL: Land - 53.3 acres, Angel Fire, NM REMARKS:  VALUE: \$19,785,000.00				\$6,354,907.00	
Representing: Boxer Finance LLC			Hessel E. Yntema III PO Box 1748 Albuquerque, NM 87103-1748				Notice Only	Notice Only
	-	-	Subtotal (Total of this F Total (Use only on last p	_	•		\$6,508,985.79	\$0.00

\_\_\_\_\_\_ continuation sheets attached

(Report also on Summary of Schedules.)

B6D (Official Form 6D) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.	
	(if known)

#### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

ACCT#: xxxxxx8228  Chase Home Finance P.O. Box 24696 Columbus, OH 43224-4696  Representing: Chase Home Finance	-	DATE INCURRED: NATURE OF LIEN: 2nd lien COLLATERAL:				
	ıl	2111 Welch St., B-322 REMARKS:			\$23,815.39	\$19,576.18
		VALUE: \$158,317.00  Regency Credit, LLC				
		1403 W. 10th Place, Suite B-110 Tempe, AZ 85281			Notice Only	Notice Only
ACCT #:  First National Bank of New Mexico Angel Fire Office P.O. Box 828 No. 1 First National Place Angel Fire, NM 87710	-	DATE INCURRED: NATURE OF LIEN: Deed of Trust COLLATERAL: Raw Land, Ranchos De Taos, NM REMARKS:		x	\$650,000.00	
		VALUE: \$1,950,000.00				
Representing: First National Bank of New Mexico		Robert O. Beck Beck & Cooper PO Box 572 Clayton, NM 88415			Notice Only	Notice Only
Sheet no1 of7 continuation s	, ,		I			

(Report also on Summary of Schedules.)

B6D (Official Form 6D) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.	
	(if known)

#### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT#:			DATE INCURRED: NATURE OF LIEN: Deed of Trust					
High Desert State Bank 8110 Ventura NE Albuquerque, NM 87122		-	COLLATERAL: 2 tracts: 189 acres & 10 acres, Colfax Co., NM REMARKS: (LOTS 2-3, 10-24)				\$2,000,000.00	
			VALUE: \$5,500,000.00					
Representing: High Desert State Bank			Gordon H. Rowe III The Rowe Law Firm, P.C. 1200 Pennsylvania NE, Ste. 2B Albuquerque, NM 87110				Notice Only	Notice Only
ACCT #:			DATE INCURRED: NATURE OF LIEN:					
Los Alamos National Bank Santa Fe Downtown 301 Griffin Stree Santa Fe, NM 87501		-	Deed of Trust COLLATERAL: Land - 12 acre lot, Angel Fire, NM REMARKS:				\$489,206.95	
			VALUE: \$3,800,000.00					
Representing: Los Alamos National Bank			R. Daniel Castille/Debra L. McKinney PO Box 60 Los Alamos, NM 87544				Notice Only	Notice Only
Sheet no. 2 of 7 continuation		heet	•	_	•		\$2,489,206.95	\$0.00
to Schedule of Creditors Holding Secured Claims			Total (Use only on last r	าลต	- ۱م	. 1		

(Report also on Summary of Schedules.)

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 21 of 68

B6D (Official Form 6D) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.	
	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #:  Midtown Edge Owners Assn., Inc. c/o Horizon Management, Inc. 945 McKinney Street, Suite 111 Houston, TX 77002		-	DATE INCURRED: NATURE OF LIEN: HOA Fees COLLATERAL: 300 St. Joseph Pkwy Units 116, 316, 322, 416, 422 REMARKS:			x	\$1.00	\$1.00
ACCT #: xxxx xxxx: xxx2930  Texas Community Bank 16610 Interstate 45 The Woodlands, TX 77384		-	VALUE: \$0.00  DATE INCURRED: NATURE OF LIEN: Deed of Trust COLLATERAL: 300 St. Joseph Pkwy, #116 REMARKS:				\$218,000.00	\$218,000.00
Representing: Texas Community Bank			Parker & Vaughan, P.C. 5599 San Felipe, Suite 1450 Houston, TX 77056				Notice Only	Notice Only
ACCT #: xxx3144  Texas Community Bank 16610 Interstate 45 The Woodlands, TX 77384		-	DATE INCURRED: NATURE OF LIEN: Deed of Trust COLLATERAL: 300 St. Joseph Pkwy, #316 REMARKS:				\$235,000.00	\$235,000.00
Sheet no <b>3</b> of <b>7</b> continuate to Schedule of Creditors Holding Secured Clain		sheet	VALUE: \$0.00 s attached Subtotal (Total of this F	ag	e) >		\$453,001.00	\$453,001.00

(Report also on Summary of Schedules.)

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 22 of 68

B6D (Official Form 6D) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.	
	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Representing: Texas Community Bank			Parker & Vaughan, P.C. 5599 San Felipe, Suite 1450 Houston, TX 77056				Notice Only	Notice Only
ACCT #: xxx3151  Texas Community Bank 16610 Interstate 45 The Woodlands, Tx. 77384		-	DATE INCURRED: NATURE OF LIEN: Deed of Trust COLLATERAL: 300 St. Joseph Pkwy, #322, Houston, TX 77002 REMARKS:				\$241,000.00	\$241,000.00
Representing: Texas Community Bank			Parker & Vaughan, P.C. 5599 San Felipe, Suite 1450 Houston, TX 77056				Notice Only	Notice Only
ACCT #: xxx3169  Texas Community Bank 16610 Interstate 45 The Woodlands, TX 77384		-	DATE INCURRED: NATURE OF LIEN: Deed of Trust COLLATERAL: 300 St. Joseph Pkwy, #416, Houston, TX 77002 REMARKS:				\$260,000.00	\$260,000.00
Sheet no <b>4</b> of <b>7</b> continuate to Schedule of Creditors Holding Secured Clair		sheet	value: \$0.00 s attached Subtotal (Total of this F Total (Use only on last p	_			\$501,000.00	\$501,000.00

(Report also on Summary of Schedules.)

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 23 of 68

B6D (Official Form 6D) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.	
	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Representing: Texas Community Bank			Parker & Vaughan, P.C. 5599 San Felipe, Suite 1450 Houston, TX 77056				Notice Only	Notice Only
ACCT #: xxx3177  Texas Community Bank 16610 Interstate 45 The Woodlands, TX 77384		-	DATE INCURRED: NATURE OF LIEN: Deed of Trust COLLATERAL: 300 St. Joseph Pkwy, #422, Houston, TX 77002 REMARKS:				\$254,000.00	\$254,000.00
Representing: Texas Community Bank			Parker & Vaughan, P.C. 5599 San Felipe, Suite 1450 Houston, TX 77056				Notice Only	Notice Only
ACCT #: xxx1610  Texas Community Bank 16610 I-45 The Woodlands, TX 77384		-	DATE INCURRED: NATURE OF LIEN:  COLLATERAL: Deed of Trust 5 units 300 S. Joseph Pkway REMARKS: Cross Collaterized				\$306,000.00	\$306,000.00
Sheet no. 5 of 7 continua	tion	hoot	value: \$0.00 s attached Subtotal (Total of this F				\$560,000.00	\$560,000.00

(Report also on Summary of Schedules.)

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 24 of 68

B6D (Official Form 6D) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.	
	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: xxx6393  Texas Community Bank 16610 Interstate 45 The Woodlands, TX 77384		-	DATE INCURRED: NATURE OF LIEN:  COLLATERAL:  Note - 5 units at 300 St. Joseph Pkwy REMARKS:			x	\$16,629.56	\$16,629.56
ACCT #: xxx6561  Texas Community Bank 16610 Interstate 45 The Woodlands, TX 77384		-	VALUE: \$0.00  DATE INCURRED: NATURE OF LIEN:  COLLATERAL: Nancy Groves Note REMARKS:				\$4,987.37	\$4,987.37
ACCT #: xxx6074  Texas Community Bank 16610 Interstate 45 The Woodlands, TX 77384		-	VALUE: \$0.00  DATE INCURRED: NATURE OF LIEN:  COLLATERAL: Nancy Groves Note REMARKS:				\$6,204.90	\$6,204.90
ACCT #: xxx5472  Texas Community Bank 16610 Interstate 45 The Woodlands, TX 77384		-	VALUE: \$0.00  DATE INCURRED: NATURE OF LIEN:  COLLATERAL: Nancy Groves and Leena Peltaniemi notes REMARKS:				\$29,896.60	\$11,903.95
Sheet no. 6 of 7 continu	ation s	L sheet	value: \$17,992.65 s attached Subtotal (Total of this F	aq	 e)	-	\$57,718.43	\$39,725.78

(Report also on Summary of

Schedules.)

B6D (Official Form 6D) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.	
	(if known)

#### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT#: The Renaissance @ River Oaks Condos AMI-Houston 5295 Hollister St. Houston, TX 77040-6205		,	DATE INCURRED: NATURE OF LIEN: HOA/legal fees COLLATERAL: Unit B-322, 2111 Welch, Houston, TX REMARKS:  VALUE: \$0.00			x	\$1.00	\$1.00
Sheet no <b>7</b> of <b>7</b> continuation to Schedule of Creditors Holding Secured Claims		sheet	Sattached Subtotal (Total of this Total (Use only on last	_			\$1.00 \$11,243,728.56	\$1.00 \$1,573,303.96
							(Report also on	(If applicable,

(Report also on Summary of Schedules.)

B6E (Official Form 6E) (04/10)

In re Charles Philip Cowin

Case No.	
	(If Known)

	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen  Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,600* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
V	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governor of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
	Administrative allowances under 11 U.S.C. Sec. 330 Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.
	mounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of ustment.
	continuation sheets attached

B6E (Official Form 6E) (04/10) - Cont.

In re Charles Philip Cowin

Case No.	
	(If Known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCT #: #x xxx xxx xx0 512  Colfax County Treasurer PO Box 98  Raton, NM 87740		-	DATE INCURRED: CONSIDERATION: REMARKS: E-1	\$15,218.35	\$0.00				
Representing: Colfax County Treasurer			Public Improvement District Sheehan, Sheehan & Stelzner 40 First Plaza, NW, Suite 740 Albuquerque, NM 87102□				Notice Only	Notice Only	Notice Only
ACCT #: #x xxx xxx xx6 485  Colfax County Treasurer PO Box 98  Raton, NM 87740		-	DATE INCURRED: CONSIDERATION: REMARKS: B-1, B-2, B-3, B-4				\$8,474.38	\$8,474.38	\$0.00
Representing: Colfax County Treasurer			Public Improvement District Sheehan, Sheehan & Stelzner 40 First Plaza, NW, Suite 740 Albuquerque, NM 87102□				Notice Only	Notice Only	Notice Only
ACCT #: #x xxx xxx xx1 459  Colfax County Treasurer PO Box 98  Raton, NM 87740		-	DATE INCURRED: CONSIDERATION: REMARKS: D-1				\$2,587.73	\$2,587.73	\$0.00
Representing: Colfax County Treasurer			Public Improvement District Sheehan, Sheehan & Stelzner 40 First Plaza, NW, Suite 740 Albuquerque, NM 87102□				Notice Only	Notice Only	Notice Only
attached to Schedule of Creditors Holding (Use	rior <b>onl</b>	ity Cla <b>y on</b>	sheets Subtotals (Totals of this aims last page of the completed Schedule on the Summary of Schedules.)	То	ge) tal		\$26,280.46	\$26,280.46	\$0.00
If ap	plica	able,	last page of the completed Schedule report also on the Statistical Summa bilities and Related Data.)		als	>			

B6E (Official Form 6E) (04/10) - Cont.

In re Charles Philip Cowin

Case No.	
	(If Known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY			
ACCT #: #x xxx xxx xx9 065			DATE INCURRED:									
Colfax County Treasurer PO Box 98 Raton, NM 87740	_	-	CONSIDERATION: REMARKS: A-2				\$16,561.59	\$16,561.59	\$0.00			
Representing: Colfax County Treasurer			Public Improvement District Sheehan, Sheehan & Stelzner 40 First Plaza, NW, Suite 740 Albuquerque, NM 87102□							Notice Only	Notice Only	Notice Only
ACCT #: <b>#x xxx xxx xx3 229</b>			DATE INCURRED:									
Colfax County Treasurer PO Box 98 Raton, NM 87740	_	-	CONSIDERATION: REMARKS: Lots 2-3, 10-24				\$23,259.33	\$23,259.33	\$0.00			
Representing: Colfax County Treasurer			Public Improvement District Sheehan, Sheehan & Stelzner 40 First Plaza, NW, Suite 740 Albuquerque, NM 87102□				Notice Only	Notice Only	Notice Only			
ACCT # 500			DATE WOURDER	1								
ACCT #: x-xxx-xxx-508  Colfax County Treasurer PO Box 98 Raton, NM 87740		-	DATE INCURRED: CONSIDERATION:  REMARKS:  Taxes owed by Previous Owner #69290; Taxing authority will not split out tax bills.	х	x	x	\$1,225.95	\$1,225.95	\$0.00			
ACCT #:			DATE INCURRED:	1								
Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114	-	-	CONSIDERATION: 2006 Taxes REMARKS:				\$29,536.08	\$29,536.08	\$0.00			
		<u></u>		1	Ļ		<b>A=</b> 2 = 2 = 2 = 2	A== ======	<b>A</b> = -			
attached to Schedule of Creditors Holding Pr (Use of Report (Use of If app	only t al	ty Cla	ast page of the completed Schedule n the Summary of Schedules.)	To E. Fota E.	tal	>	\$70,582.95	\$70,582.95	\$0.00			

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B6E (Official Form 6E) (04/10) - Cont.

In re Charles Philip Cowin

Case No.	
	(If Known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY	
ACCT #:			DATE INCURRED:							
Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114		-	CONSIDERATION: 2007 Taxes REMARKS:				\$6,784.41	\$6,784.41	\$0.00	
ACCT #: xxx-xxx-xxx0-015	_	+	DATE INCURRED:	1						
Leo Vasquez Tax Assessor-Collector PO Box 4622 Houston, Tx 77210-4622		-	CONSIDERATION: Unit 116, 300 St. Joseph Pkwy REMARKS:				\$8,189.75	\$8,189.75	\$0.00	
ACCT #: xxx-xxx-xxx0-063	-	+	DATE INCURRED:			-				
Leo Vasquez Tax Assessor-Collector PO Box 4622 Houston, Tx 77210-4622		-	CONSIDERATION: Unit 316, 300 St. Josephy Pkwy. REMARKS:				\$8,977.36	\$8,977.36	\$0.00	
ACCT #: xxx-xxx-xxx0-069	$\neg$		DATE INCURRED:							
Leo Vasquez Tax Assessor-Collector PO Box 4622 Houston, TX 77210-4622		-	CONSIDERATION: Unit 322, St. Joseph Pkwy REMARKS:				\$9,037.53	\$9,037.53	\$0.00	
ACCT #: xxx-xxx-xxx0-084			DATE INCURRED:							
Leo Vasquez Tax Assessor-Collector PO Box 4622 Houston, Tx 77210-4622		-	CONSIDERATION: Unit 416, 300 St. Joseph Pkwy. REMARKS:				\$10,528.23	\$10,528.23	\$0.00	
ACCT #: xxx-xxx-xxx0-090	+	<del>                                     </del>	DATE INCURRED:	1		-				
Leo Vasquez Tax Assessor-Collector PO Box 4622 Houston, Tx 77210-4622		-	CONSIDERATION: Unit 422, 300 St. Joseph Pkwy REMARKS:				\$10,447.37	\$10,447.37	\$0.00	
Shoot no 2 of 4 oo	atinus	tion	Sheets Subtotals (Totals of this	nar	, ,	_	\$52 064 6E	\$52 OC 4 CE	¢n nn	
attached to Schedule of Creditors Holding (Us Rej	Prior e onl oort a	ity Cla y on Iso o y on	aims last page of the completed Schedule n the Summary of Schedules.)	To E. Tota E.	tal	>	\$53,964.65	\$53,964.65	\$0.00	
of Certain Liabilities and Related Data.)										

B6E (Official Form 6E) (04/10) - Cont.

In re Charles Philip Cowin

Case No.	
	(If Known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCT #:			DATE INCURRED:						
Midtown Management District PO Box 73109 Houston, TX 77273		-	CONSIDERATION: REMARKS: Unit 116, 300 St. Joseph Pkwy				\$356.00	\$356.00	\$0.00
ACCT #: 0063	$\dashv$	+	DATE INCURRED:						
Midtown Management District PO Box 73109 Houston, TX 77273		-	CONSIDERATION:  REMARKS:  Unit 316, 300 St. Joseph Pkwy				\$358.76	\$358.76	\$0.00
ACCT #: 0069	_	1	DATE INCURRED:						
Midtown Management District PO Box 73109 Houston, TX 77273		-	CONSIDERATION: REMARKS: Unit 322, 300 St. Joseph Pkwy				\$360.26	\$360.26	\$0.00
ACCT #: 0084		1	DATE INCURRED:						
Midtown Management District PO Box 73109 Houston, TX 77273		-	CONSIDERATION: REMARKS: Unit 416, 300 St. Joseph Pkwy				\$367.10	\$367.10	\$0.00
ACCT #: 0090			DATE INCURRED:						
Midtown Management District PO Box 73109 Houston, TX 77273		-	CONSIDERATION: REMARKS: Unit 422, 300 St. Joseph Pkwy.				\$361.72	\$361.72	\$0.00
ACCT #: x xxx xxx xx1 462	-		DATE INCURRED:						
Taos County Treasurer 105 Albright St - Suite G Taos, NM 87571		-	CONSIDERATION: REMARKS:				\$3,562.54	\$3,562.54	\$0.00
Sheet no. 4 of 4 cor	ntinus	tion o	sheets Subtotals (Totals of this	nar	1e)	<u> </u>	\$5,366.38	\$5,366.38	\$0.00
attached to Schedule of Creditors Holding (Us	Prior <b>e onl</b>	ity Cli <b>y on</b>		То	tal		\$156,194.44	φυ,συυ.σο	φυ.υυ
If a	pplica	able,	last page of the completed Schedule report also on the Statistical Summa bilities and Related Data.)		als	>		\$156,194.44	\$0.00

Case No.		
	(if known)	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

	9 "		variou diamino to roport on timo confoculto 1.				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  ACCT #: xxxx xxxxxx x2003	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	
American Express P.O. Box 650448 Dallas, TX 75265-0448		-	CONSIDERATION: Credit Card REMARKS:				\$9,724.54
Representing: American Express			NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044				Notice Only
ACCT#: Andrews Kurth LLP PO Box 201785 Houston, TX 77216-1785		-	DATE INCURRED: CONSIDERATION: REMARKS:				\$13,703.02
ACCT #: Anne Marie Laney Hill, Esq. McGlinche Stafford 1001 McKinney, Ste. 1500 Houston, TX 77002		-	DATE INCURRED: CONSIDERATION: Attorneys for Citibank/TR for BSALTA and EMC REMARKS:				Notice Only
ACCT#: Annie Lee 2239 Meadow Briar Dr. Sugar Land, TX 77478		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT#: Arland & Associates LLC Attorneys 1660 Old Pecos Trail, Suite A Santa Fe, NM 87505		-	DATE INCURRED: CONSIDERATION: REMARKS:			x	\$10,742.00
	\$34,169.56						
continuation sheets attached							

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPLITED	
ACCT #:  Baker & Hostetler 1000 Loouisiana, Ste 2000 Houston, TX 77002		-	DATE INCURRED: CONSIDERATION: REMARKS:				\$1.00
ACCT #: xxxxxxxxxxx 7387  Bank of America PO Box 15026  Wilmington, DE 19850-5026			DATE INCURRED: CONSIDERATION: REMARKS:				\$47,355.78
Representing: Bank of America			Collectcorp Corp 455 North 3rd Street, Suite 260 Phoenix, AZ 85004-3924				Notice Only
ACCT #: Billy Clark 5638 Briar Drive Houston, TX 77056		-	DATE INCURRED: CONSIDERATION: REMARKS:				\$11,514.03
ACCT #: Brien West 880 Kidder St., Suite 202 Wilkes-Barre, PA 18702		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #:  C. Charles Townsend, Esq. Joshua J. Bennett Akerman Senterfitt, LLP 600 North Pearl St., Suite S1900 Dallas, TX 75201		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for BAC Home Loans Servicing, LP				Notice Only
Sheet no1 of13 continuation sheets attached to Subtotal >  Schedule of Creditors Holding Unsecured Nonpriority Claims Total >  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)							

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPLITED	AMOUNT OF CLAIM
ACCT #: xxxxxxxx7543			DATE INCURRED:				
Capital One c/o Larry D. Millard, SBB/Commercial Bldg. 2, 1st Floor, #1530 7933 Preston Rd. Plano, TX 75024		-	CONSIDERATION: REMARKS:				\$90,297.00
ACCT #: xxxxxxxx3923			DATE INCURRED:				
Capital One c/o Larry D. Millard, SBB/Commercial Bldg. 2, 1st Floor, #1530 7933 Preston Rd. Plano, TX 75024		-	CONSIDERATION: REMARKS:				\$250,000.00
ACCT #: xxxx-xxxx-y919			DATE INCURRED:				
Capital One 3939 West John Carpenter Frwy Irving, TX 75063		-	CONSIDERATION: Master Card REMARKS:				\$49,588.16
ACCT #: xxxx xxxx xxxx 1404			DATE INCURRED:			H	
Capital One Bank PO Box 60599 City of Industry, CA 91716-0599		-	CONSIDERATION: Credit Card REMARKS:				\$2,929.47
ACCT#:			DATE INCURRED:				
Celia G. Wise 2221 Sul Ross Street Houston, TX 77098	_	-	CONSIDERATION: REMARKS:				\$22,831.78
ACCT #1. MANY MANY MANY COOR			DATE INCURRED:	H			
ACCT #: xxxx xxxx xxxx 6668  Chase Card Services Cardmember Service PO Box 15548 Wilmington, DE 19886-5548		-	CONSIDERATION: Credit Card REMARKS:				\$5,659.40
Sheet no. 2 of 13 continuation sheets attached to Subtotal >  Schedule of Creditors Holding Unsecured Nonpriority Claims  Total >							\$421,305.81
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)							

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNI IOI IIDATED	טארומטוטאורט	DISPUTED	AMOUNT OF CLAIM
Representing: Chase Card Services			MRS Associates, Inc. 1930 Olney Ave. Cherry Hill, NJ 08003					Notice Only
ACCT #: xxxx xxxx xxxx 7231  Chase Card Services Cardmember Service PO Box 15548 Wilmington, DE 19886-5548		-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:					\$4,482.99
ACCT #: xxxx xxxx xxxx 9103  Chase Card Services Cardmember Service PO Box 15548 Wilmington, DE 19886-5548		-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:					\$22,936.90
Representing: Chase Card Services			Client Services, Inc. 3451 Harry Truman Blvd. St. Charles, MO 63301-4047					Notice Only
Representing: Chase Card Services			MRS Associates 1930 Olney Ave Cherry Hill, NJ 08003					Notice Only
ACCT #: xxxx xxxx xxxx 8810 Citi Cards P.O. Box 6062 Sioux Falls, SD 57117		-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:					\$4,281.66
Sheet no. 3 of 13 continuation sheets attached to Subtotal > Schedule of Creditors Holding Unsecured Nonpriority Claims  Total >  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable, on the							)	\$31,701.55

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	TNECNITIOO	INITIONINATED	ONCHARICATION	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxx xxxx xxxx 2137 Citi Cards P.O. Box 6500 Sioux Falls, SD 57117-6500		-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:					\$17,470.43
ACCT #:  Citimortgage Mail Stop 504 1000 Technology Drive O'Fallen, MO 63368-2240 Attn. Michael Renner			DATE INCURRED: CONSIDERATION:  REMARKS:  Soft note from short sale of residence					\$14,625.00
ACCT #:  Dampkring LLC 10220 Memorial Dr. #145 Houston, TX 77024		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:					Notice Only
ACCT #: Diana E. Stevens, Esq. MANN & STEVENS, P.C. 550 Westcott Street, Ste. 560 Houston, TX 77007		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for HSBC Bank, U.S.A. et al and Deutsche Bank National Trust Company					Notice Only
ACCT #: 2116  Discover Card PO Box 3008  New Albany, OH 43054-3008		-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:					\$7,816.85
ACCT #: xxxx xxxx xxxx 9318 Energy Capital Credit Union 18540 Northwest Freeway Houston, Tx. 77065		-	DATE INCURRED: CONSIDERATION: Visa REMARKS:					\$9,597.64
Sheet no. 4 of 13 continuation sheets attached to Subtotal > Schedule of Creditors Holding Unsecured Nonpriority Claims  Total >  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)							.)	\$49,509.92

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	
Representing: Energy Capital Credit Union			Hughes, Watters & Askanase, LLP Three Allen Center 333 Clay St., 29th Floor Houston, TX 77002				Notice Only
ACCT #: xxxxxx1 L12 Energy Capital Credit Union 18540 Northwest Freeway Houston, TX 77065		ı	DATE INCURRED: CONSIDERATION: REMARKS:				\$8,710.48
Representing: Energy Capital Credit Union			Hughes, Watters & Askanase, LLP Three Allen Center 333 Clay St., 29th Floor Houston, TX 77002				Notice Only
ACCT #: xxxxx21 L2 Energy Capital Credit Union 18540 Northwest Freeway Houston, TX 77065		-	DATE INCURRED: CONSIDERATION: Deficiency claim REMARKS:				\$9,970.00
Representing: Energy Capital Credit Union			Hughes, Watters & Askanase, LLP Three Allen Center 333 Clay St., 29th Floor Houston, TX 77002				Notice Only
ACCT #: G. P. Matherne PO Box 547 Houston, TX 77383		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
Sheet no. 5 of 13 continuation sheets attached to Subtotal > Schedule of Creditors Holding Unsecured Nonpriority Claims  Total >  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)							

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B6F (Official Form 6F) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:  Greg O'Brien 300 St Joseph Pkwy, Unit 316  Houston, TX 77002		-	DATE INCURRED: CONSIDERATION: REMARKS:	x		x	\$2,049.00
ACCT #: Hessel E. Yntema III, Esq. OMAN & YNTEMA, PA PO Box 1748 Albuquerque, NM 87103-1748		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: High Desert State Bank 8110 Ventura NE Albuquerque, NM 87122		-	DATE INCURRED: CONSIDERATION: Angel Fire Land Holdings, LLC REMARKS:				\$240,000.00
ACCT #: xxx6127 Independence Bank 13100 Northwest Freeway, Suite 100 Houston, Tx. 77040			DATE INCURRED: CONSIDERATION: REMARKS:				\$50,126.25
Representing: Independence Bank			Ross, Banks, May, Cron & Cavin, PC Attorneys at Law 2 Riverway, Suite 700 Houston, TX 77056-1918				Notice Only
ACCT #: Infinity Capital, LLC 3333 Allen Parkway, Ste 606 Houston, TX 77019		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
Sheet no. <u>6</u> of <u>13</u> continuation she Schedule of Creditors Holding Unsecured Nonpriority Cl	\$292,175.25						

B6F (Official Form 6F) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPLITED	
ACCT #:  J.D. Herberger & Associates 11767 Katy Freeway, Suite 920 Houston, TX 77079		-	DATE INCURRED: CONSIDERATION: REMARKS:				\$6,160.00
ACCT #:  James P. Pennington, Esq.  Law office of James Pennington 815 Walker, Ste 250  Houston, TX 77002		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for One West Bank on behalf of Deutsche Bank National Trust co.				Notice Only
ACCT #:  Jean R. Cowin Trust  Robert E & Charles P. Cowin Trustee  6460 Mariner Sands Drive  Stuart, Florida 34997		-	DATE INCURRED: CONSIDERATION: REMARKS:				\$38,000.00
ACCT #:  Joanne M. Ericksen Balcom Law Firm, PC 8584 Katy Freeway, Suite 305 Houston, TX 77024		1	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for Vericrest Financial and AHM				Notice Only
ACCT #:  Joe McClaugherty PO Box 8680 Santa Fe, NM 87504		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #:  John D. Herberger J D HERBERGER & ASSOCIATES, PC 11767 Katy Fwy., Ste 920 Houston, TX 77079		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for counter-plaintiffs				Notice Only
Sheet no <b>7</b> of <b>13</b> continuation she Schedule of Creditors Holding Unsecured Nonpriority Cl	\$44,160.00						

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B6F (Official Form 6F) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	
ACCT #: Joseph Rivera 4901 Rio Grande Ln Los Ranchos, NM 87107		-	DATE INCURRED: CONSIDERATION: REMARKS:				\$40,000.00
ACCT #: Joshua R. Walker Looper Reed & McGraw 1300 Post Oak Blvd., Suite 2000 Houston, TX 77056		•	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorney for Brien West				Notice Only
ACCT #: Kathleen White 300 St Joseph Pkw, Unit 416 Houston, TX 77002			DATE INCURRED: CONSIDERATION: REMARKS:	x		x	\$2,195.00
ACCT #: Lee Girard Girard Interests, Inc 817 N. 3rd St Bellaire, TX 77401		1	DATE INCURRED: CONSIDERATION: REMARKS:				\$48,800.00
ACCT #: Linda Libbey c/o Libbey Appraisers PO Box 631 Angel Fire, NM 87710			DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: xxxx47-71  Los Alamos National Bank Santa Fe Downtown 301 Griffin Street Santa Fe, NM 87501			DATE INCURRED: CONSIDERATION: REMARKS:				\$31,750.00
Sheet no. <u>8</u> of <u>13</u> continuation she Schedule of Creditors Holding Unsecured Nonpriority Cl	\$122,745.00						

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B6F (Official Form 6F) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:  Mark W. Shadburn  Eagle Peak Land Surveying, Inc.  PO Box 205  El Prado, NM 87529		-	DATE INCURRED: CONSIDERATION: REMARKS:				\$1.00
ACCT #:  Maxwell Group, LLC PO Box 488  Eagle Nest, NM 87718		1	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #:  McRay Money Management, LLC 3333 Allen Parkway, Ste 606 Houston, TX 77019		_	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: Melissa McKinney Barrett Daffin Frappier 15000 Surveyor Blvd., Addison, TX 75001		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for Chase Home Finance, LLC and Wells Fargo Bank and Countrywide Home Loans, Inc. and Deutche Bank National Trust				Notice Only
			Company				
ACCT #: Michael & Adrieanne Lord 25231 Grogans Mill Rd., Suite 500 The Woodlands, TX 77380-3110		-	DATE INCURRED: CONSIDERATION: REMARKS:	х		x	\$1,950.00
Sheet no <b>9</b> of <b>13</b> continuation shee Schedule of Creditors Holding Unsecured Nonpriority Cl	\$1,951.00						

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B6F (Official Form 6F) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: Midtown Edge, L.P. 4544 Post Oak Place, Suite 392 Houston, TX 77027		•	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #:  Midtown Edge, L.P. c/o Dan Krocker, CPA Attorney at Law 710 North Post Oak Rd, Ste. 400 Houston, TX 77024		,	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: Mike Liddle PO Box 13 Angel Fire, NM 87710			DATE INCURRED: CONSIDERATION: REMARKS: Commission due	x		x	\$57,996.00
ACCT #: Nancy Groves PO Box 790969 Houston, TX 77274			DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: xxxx9310 Old Republic Home Protection Special Accounts PO Box 5017 San Ramon, CA 94583-0917			DATE INCURRED: CONSIDERATION: REMARKS:				\$55.00
ACCT #: Palladian Group, inc. 2400 Miles Road Souothwest Albuquerque, NM 87106		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
Sheet no of 13 continuation sheet schedule of Creditors Holding Unsecured Nonpriority Cl	\$58,051.00						

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B6F (Official Form 6F) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	
ACCT #: Porter & Hedges, LLP PO Box 841184 Dallas, TX 75284-1184		-	DATE INCURRED: CONSIDERATION: REMARKS:				\$1,336.50
ACCT #: R. J. Braught 360 Shirk Lane SW Albuquerque, NM 87105		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: Randall W. Vines 300 St Joseph Pkwy. Houston, Tx. 77002		-	DATE INCURRED: CONSIDERATION: REMARKS:				\$1,899.00
ACCT #: RETC, LP 5300 Hollister St Houston, TX 77040		1	DATE INCURRED: CONSIDERATION: REMARKS:			x	\$2,273.12
ACCT #: Richard F. Carlisle, Esq. 720 North Post Oak Rd., Ste 500 Houston, TX 77024		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attys for Boxer Finance				Notice Only
ACCT #: Robert F. Maris, Esq. Michael J. McKleroy, Jr. 1310 Premier Place 5910 N. Central Expressway Dallas, TX 75206		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for Chase Home Finance and Wells Fargo Bank; Countrywide Home Loans, Inc. and Deutche Bank National Trust; WMC				Notice Only
Sheet no. <u>11</u> of <u>13</u> continuation shee Schedule of Creditors Holding Unsecured Nonpriority Cl	\$5,508.62						

B6F (Official Form 6F) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
			Mortgage; Avelo Mortgage				
ACCT #:  Robert Morrow PO Box 294 Angel Fire, NM 87710		•	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #:  Robert Sherwin PO Box 2211 Sante Fe, NM 87504		1	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: Roger Bates PO Box 667185 Houston, Tx. 77266		•	DATE INCURRED: CONSIDERATION: REMARKS:	x		x	\$2,749.00
ACCT #: x5407  Royalton at River Oaks 5295 Hollister St.  Houston, TXX 77040-6205		1	DATE INCURRED: CONSIDERATION: REMARKS:				\$425.95
ACCT #: Sarah Smith 2111 Welch St. B322 Houston, TX 77019		-	DATE INCURRED: CONSIDERATION: REMARKS:	x		x	\$1,550.00
Sheet no. 12 of 13 continuation sheets attached to Subtotal > Schedule of Creditors Holding Unsecured Nonpriority Claims  Total > (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)					\$4,724.95		

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B6F (Official Form 6F) (12/07) - Cont. In re **Charles Philip Cowin** 

Case No.		
	(if known)	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	
ACCT #: Steven A. Leyh Leyh & Payne, L.L.P. 9545 Katy Freeway, Ste. 200 Houston, TX 77024		-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for HSBC Bank USA				Notice Only
ACCT #: Susan Shen 2615 Parkbriar Lane Pearland, TX 77584		•	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: Terre Development PO Box 294 Angel Fire, NM 87710		ı	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: Tuan M. Pham Kevin T. Cloves Veritas Legal Group, PC 10333 Harwin Dr., Ste 155 Houston, TX 77036		•	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for Nick Tran				Notice Only
ACCT #: Ute Meadows, LLC PO Box 8680 Santa Fe, NM 837504-8680		1	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
Sheet no13 of13 continuation sheets attached to Subtotal > Schedule of Creditors Holding Unsecured Nonpriority Claims  Total > (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)							

#### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 45 of 68

B6G (Official Form 6G) (12/07)

In re Charles Philip Cowin

Case No.		
	(if known)	

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases of contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases. DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT OF OTHER PARTIES TO LEASE OR CONTRACT. CONTRACT. Lease on unit #316; term 7/18/2008 - 7/31/2010 **Greg O'Brien** 300 St. Joseph Pkwy, #316 Contract to be ASSUMED Houston, TX 77002 Tenant: Leasing Unit #416; Lease term 5/17/2008 -Kathleen White 5/16/2009 - presently month to month at \$2395/mo 300 St. Joseph Parkway, #416 Contract to be ASSUMED Houston, TX 77002 Khyber Holdings, LLC Debtor leasing Unit 604 at 1901 Post Oak Blvd., Houston, 9030 W. Sahara Ave., #667 TX 77056; Lease term 8/1/2009 - 12/31/2010; \$500/month Las Vegas, NV 89117 Contract to be ASSUMED Debtor leasing Unit #701 at 1419 Montrose, Houston, TX Khyber Holdings, LLC 77019; Lease term 8/15/2009 - 8/1/2010 @ \$500/month 9030 W. Sahara Ave., #667 Las Vegas, NV 89117 Contract to be ASSUMED Lease on Unit 322 at 300 St. Joseph Parkway, Houston, TX Michael L. and Adrienne Lord 34 Palmer Crest Ct. 77002 Lease term 8/10/2009 - 8/22/1010 The Woodlands, TX 77381 Contract to be ASSUMED

B6G (Official Form 6G) (12/07)

In re Charles Philip Cowin

Case No.		
	(if known)	

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Roger Bates/Titan Lodging c/o Jody Bates PO Box 667185 Houston, TX 77266	Leasing Unit #116, 300 St. Joseph Parkway; Term 11/1/2009 - 10/31/2010 Contract to be ASSUMED
Sarah MacDonell-Smith 2111 Welch St., B-322 Houston, TX 77019	Leasing Unit B322 at 2111 Welch Street; Lease term: 8/21/2009 - 8/31/2011 Contract to be ASSUMED

#### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 47 of 68

B6H (Official Form 6H) (12/07) In re **Charles Philip Cowin** 

Case No.	
	(if known)

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if deptor has no codebtors.  NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 48 of 68

B6I (Official Form 6I) (12/07)

In re Charles Philip Cowin

Case No.	
	(if known)

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:		Dependents of Debtor and Spouse						
Single	Relationship(s):	Age(s):	Relationship(s	s):	Age(s):			
Siligie								
	D. I.							
Employment:	Debtor Development Programme		Spouse					
Occupation	Developer/Realtor							
Name of Employer	Self							
How Long Employed Address of Employer	5 years							
Address of Employer								
INCOME: (Estimate of a)	verage or projected monthly	vincome at time case filed)		DEBTOR	SPOUSE			
		(Prorate if not paid monthly)		\$0.00	<u> </u>			
Estimate monthly over		(i Torato ii Hot pala Hioritily)		\$0.00				
3. SUBTOTAL				\$0.00				
4. LESS PAYROLL DE	DUCTIONS		L	φ0.00				
	ides social security tax if b.	is zero)		\$0.00				
b. Social Security Tax		,		\$0.00				
c. Medicare				\$0.00				
d. Insurance				\$0.00				
e. Union dues				\$0.00				
f. Retirement				\$0.00				
g. Other (Specify)				\$0.00 \$0.00				
i. Other (Specify)				\$0.00				
j. Other (Specify)				\$0.00				
k. Other (Specify)				\$0.00				
· · · · · · -	ROLL DEDUCTIONS			\$0.00				
6. TOTAL NET MONTH	LY TAKE HOME PAY			\$0.00				
7. Regular income from	operation of business or p	rofession or farm (Attach det	ailed stmt)	\$2,000.00				
8. Income from real pro		(	,	\$12,338.00				
9. Interest and dividend				\$0.00				
		able to the debtor for the deb	otor's use or	\$0.00				
that of dependents lis								
11. Social security or gov	vernment assistance (Speci	fy):		\$0.00				
12. Pension or retiremen	t income			\$0.00 \$0.00				
13. Other monthly incom				Ψ0.00				
a.	o (opea),.			\$0.00				
b.				\$0.00				
C.		·		\$0.00				
14. SUBTOTAL OF LINE	S 7 THROUGH 13			\$14,338.00				
15. AVERAGE MONTHL	Y INCOME (Add amounts s	shown on lines 6 and 14)		\$14,338.00				
	•	combine column totals from li	ine 15)		338.00			
	(-		,	, , ,				

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **Unknown at this time** 

# Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 49 of 68

B6J (Official Form 6J) (12/07)

N RE:	<b>Charles Philip Cowin</b>	Case No.	
			(if known)

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at tin payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculating from the deductions from income allowed on Form 22A or 22C.	
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schlabeled "Spouse."	nedule of expenditures
Rent or home mortgage payment (include lot rented for mobile home)	\$1,000.00
a. Are real estate taxes included? ☑ Yes ☐ No	
b. Is property insurance included? ☑ Yes ☐ No	
2. Utilities: a. Electricity and heating fuel	\$420.00
b. Water and sewer	ψ 120.00
c. Telephone	\$250.00
d. Other:	,
3. Home maintenance (repairs and upkeep)	\$100.00
4. Food	\$600.00
5. Clothing	\$150.00
6. Laundry and dry cleaning	\$50.00
7. Medical and dental expenses	\$20.00
8. Transportation (not including car payments)	\$100.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$900.00
10. Charitable contributions	\$32.00
11. Insurance (not deducted from wages or included in home mortgage payments)	
a. Homeowner's or renter's	
b. Life	<b>0.405.00</b>
c. Health	\$165.00
d. Auto	\$56.00
e. Other:	
12. Taxes (not deducted from wages or included in home mortgage payments)  Specify:	
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	
a. Auto:	
b. Other:	
c. Other:	
d. Other:	
14. Alimony, maintenance, and support paid to others:	
15. Payments for support of add'l dependents not living at your home:	
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$4,900.00
17.a. Other:	
17.b. Other:	
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$8,743.00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	a the filing of this
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following document: <b>Unknown at this time</b>	g the ning of this
document. Onthown at this time	
OO CTATEMENT OF MONTH II VINET INCOME	
20. STATEMENT OF MONTHLY NET INCOME	¢4.4.220.00
Average monthly income from Line 15 of Schedule I     Average monthly expenses from Line 18 above	\$14,338.00 \$8,743.00
c. Monthly net income (a. minus b.)	\$5,595.00
o. Mortally flot moonle (a. filling b.)	ψυ,υσυ.υυ

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 50 of 68

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE: Charles Philip Cowin CASE NO

CHAPTER 11

### **EXHIBIT TO SCHEDULE J**

## **Itemized Business Expenses**

Expense	Category	Amount
Business Expenses	Expenses	\$4,900.00
	Total >	\$4,900.00

B6 Summary (Official Form 6 - Summary) (12/07)

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re Charles Philip Cowin

Case No.

Chapter 11

#### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$33,630,817.00		
B - Personal Property	Yes	8	\$3,716,701.83		
C - Property Claimed as Exempt	Yes	3		•	
D - Creditors Holding Secured Claims	Yes	8		\$11,243,728.56	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	5		\$156,194.44	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	14		\$1,143,553.95	
G - Executory Contracts and Unexpired Leases	Yes	2			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$14,338.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			\$8,743.00
	TOTAL	45	\$37,347,518.83	\$12,543,476.95	

Form 6 - Statistical Summary (12/07)

Type of Liability

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re Charles Philip Cowin Case No.

Chapter 11

#### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**Amount** 

This information is for statistical purposes only under 28 U.S.C. § 159.

Domestic Support Obligations (from Schedule E)

Summarize the following types of liabilities, as reported in the Schedules, and total them.

·   

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 53 of 68

B6 Declaration (Official Form 6 - Declaration) (12/07) In re **Charles Philip Cowin** 

Case No.	
	(if known)

# DECLARATION CONCERNING DEBTOR'S SCHEDULES DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the for sheets, and that they are true and correct to the best of my k	47	
Date <u>05/19/2010</u>	Signature // / / / / / / / / / / / / / / / / /	
Date	Signature	
	[If joint case, both spouses must sign.]	

B7 (Official Form 7) (04/10)

#### **UNITED STATES BANKRUPTCY COURT** SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

ln re:	Charles Philip Cowin	Case No.	
			(if known)

#### STATEMENT OF FINANCIAL AFFAIRS

#### 1. Income from employment or operation of business State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) **AMOUNT** SOURCE

\$70,853.00 2008 - Rental Income

2008 Sale of Unit #120, 300 St. Joseph Pkwy, Houston TX \$294,500.00

\$135,726.00 2009 - Rental Income

\$61,127.00 2009 - Angel Fire

\$40,000.00 2009 - sale of Unit 512 at 3311 Yupon St. Houston, TX

\$3.938.00 2009 - Consulting

\$56,900 2010 to date (5/18/10) Rental Income

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT SOURCE** 

\$14,675.00 2008 Interest Income (net)

\$622.00 2008 - Dividends

\$222.00 2008 Net gain on stocks

\$7,710.00 2009 - Interest income (net)

\$1,000.00 2009 - Title Company - returned earnest money from prior year

\$6,026.00 2010 - Jan 1 through 5/18/2010 - interest income

#### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### **UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION**

In re:	Charles Philip Cowin	Case No.	
			(if known)

		IT OF FINANCI Continuation Sheet No.			
None	b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)				
	* Amount subject to adjustment on 4/01/13, and every three	e years thereafter with r	respect to cases commen	ced on or after the date of adjustment.	
		DATES OF PAYMENTS/	AMOUNT PAID OR VALUE OF		
	NAME AND ADDRESS OF CREDITOR Arland & Associates, LLC 1660 Old Pecos Trail, Ste A Santa Fe, NM 87505	TRANSFERS 2/24/10	TRANSFERS \$6,736.56	AMOUNT STILL OWING \$10,742.76 disputed	
	Texas Community Bank Loans 7043177, 7043169, 7043151, 7043144, 7042930,	3/01/10 4/01/10 5/01/10	\$21,724.		
	Fuqua & Associates, PC 2777 Allen Parkway, Ste. 480 Houston, TX 77019	5/18/2010	\$8,695. For negotiaions regarding Midtown Edge, LP		
None	c. All debtors: List all payments made within one year imm who are or were insiders. (Married debtors filing under channot a joint petition is filed, unless the spouses are separate	pter 12 or chapter 13 m	nust include payments by		
	NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR Jean R. Cowin Trust	DATE OF PAYMENT 5/29/09 7/07/09 8/13/09 8/31/09 10/6/09 11/3/09 11/29/09 12/25/09 1/26/10 4/17/10 5/09/10	AMOUNT PAID \$455.16 \$224.58 \$224.58 \$224.58 \$224.58 \$224.58 \$224.58 \$224.58 \$224.58 \$449.16 \$224.58	AMOUNT STILL OWING \$38,000.00	

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**CAPTION OF SUIT AND CASE NUMBER** The First National Bank of New Mexico vs. Charles P. Cowin 09-329-CV

NATURE OF PROCEEDING **Foreclosure** 

**COURT OR AGENCY** AND LOCATION **Eighth Judicial District** Court, Taos Co., NM

STATUS OR DISPOSITION pending

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re: Charles Philip Cowin Case No. (if known)

#### STATEMENT OF FINANCIAL AFFAIRS

	Communication Crise		
High Desert State Bank vs. Carles P. Cowin and Angel Fire Land Holdings 09-128-CV	Foreclosure	Eighth Judicial District Court, Colfax Co., NM	pending
Boxer Finance, LLC vs. Charles Cowin et. 09-50-CV	Foreclosure	Eighth Judicial District Court, Colfax Co, NM	Pending
Boxer Finance, LLC vs. Charles Cowin and Chartana 2008-69073	Suit on account	113th Civil District Court, Harris County, TX	Pending
Cowin, Charles P. vs. Midtown Edge LP Cause No. 2009-52825	Suit on Account (includes cross- claim)	113th Civil District Court, Harris County, TX	pending
Cowin, Charles P. vs. Haddad, Khalil wherever he may be found #2007-09239	Breach of Contract	234th Civil District Court, Harris County, TX	Pending
Tran, Nick vs. Shen, Susan 2008-70952	Suit on account - includes cross-claim	127th Civil District Court, Harris County, TX	pending
BAC Home Loans, Servicing, LP vs. Texas Realty Holdings, LLC 4:09-CV-02539	Suit on Account	U. S. District Court, Southern District of Texas, Houston, Div.	Pending
Chase Home Finance, LLC vs. Groves, Nancy No. 2008-42595	Suit on Account	152nd Civil District Court, Harris County, TX	Pending
HSBC Bank USA vs. Woodway Campton Ltd. 2007-73405	Suit on Account	61st Civil District Court, Harris County, TX	Pending
Harris County et al vs. Groves, Nancy Charles P. Cowin (In Rem Only)	Tax suit	165th Civil District Court, Harris County, TX	Pending
Spring ISD vs. Groves, Nance Charles P. Cowin (In Rem Only)	Tax Suit	113th Civil District Court, Harris County, TX	Pending
Los Alamos National Bank v. Charles P. Cowin and Boxer Finance, LLC #10-131-CV	Foreclosure	Eighth Judicial District Court, Colfax Co., NM	Pending
Boxer Finance, LLC vs. Charles Cowin etal. #09-207-CV	Foreclosure	Eighth Judicial District Court, Colfax Co., NM	Pending

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In	re: Charles Philip Cowin	Ca	se No.
			(if known)
		IT OF FINANCIAL AFF Continuation Sheet No. 3	AIRS
None	b. Describe all property that has been attached, garnished the commencement of this case. (Married debtors filing und both spouses whether or not a joint petition is filed, unless	der chapter 12 or chapter 13 must i	nclude information concerning property of either or
None	5. Repossessions, foreclosures and returns List all property that has been repossessed by a creditor, s to the seller, within one year immediately preceding the cor include information concerning property of either or both sp joint petition is not filed.)	mmencement of this case. (Married	d debtors filing under chapter 12 or chapter 13 must
	NAME AND ADDRESS OF CREDITOR OR SELLER Energy Capital Credit Union	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN 7/28/2009	DESCRIPTION AND VALUE OF PROPERTY 2004 BMW 345i - \$35,000
None	6. Assignments and receiverships  a. Describe any assignment of property for the benefit of c (Married debtors filing under chapter 12 or chapter 13 must filed, unless the spouses are separated and a joint petition	t include any assignment by either	, .
	NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
	Texas Community Bank		Rents on 5 units Assignment document signed

Non

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION Compassion International 12290 Voyager Parkway Colorado Springs, CO 80921-3668 RELATIONSHIP TO
DEBTOR, IF ANY DATE OF GIFT
None Monthly -chk
account

DESCRIPTION AND VALUE OF GIFT Sponsorship of Child in Ethopia; support for family \$468 total.

4/11/2009; actual collection by bank

started 9/30/2009

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

		HOUSTON DIVISION	l	
In	re: Charles Philip Cowin		Case No.	<u> </u>
				(if known)
	STATEM	MENT OF FINANCIAL Continuation Sheet No. 4	. AFFAIRS	<b>3</b>
	9. Payments related to debt counseling o	r bankruptcy		
None	List all payments made or property transferred by or o consolidation, relief under the bankruptcy law or prepared this case.	• •	-	•
		DATE OF PAYMENT,		
		NAME OF PAYER IF	AMOU	NT OF MONEY OR DESCRIPTION
	NAME AND ADDRESS OF PAYEE	OTHER THAN DEBTO		ALUE OF PROPERTY
	Fuqua & Associates 2777 Allen Parkway, Ste. 480 Houston, TX 77019	2/23/10	\$28,69 Chapt	95.00 - Retainer for er 11
	Housion, TX 77019	5/18/10		95.00 - Retainer ded to Charles Cowin
		5/19/10	\$20,00 Chapt	00.00 - Retainer for ter 11
	10. Other transfers			
None	<ul> <li>a. List all other property, other than property transferr either absolutely or as security within two years immed or chapter 13 must include transfers by either or both petition is not filed.)</li> </ul>	diately preceding the commence	ement of this ca	se. (Married debtors filing under chapter 12
	NAME AND ADDRESS OF TRANSFEREE,		DESCRIBE PR	OPERTY TRANSFERRED
	RELATIONSHIP TO DEBTOR	DATE	AND VALUE R	ECEIVED
	Eric Alfuth 333 Allen Parkway, #3801 Houston, TX 77019	9/4/09	Condo - Resi	idence sold for \$525,000
None	b. List all property transferred by the debtor within tensimilar device of which the debtor is a beneficiary.	n years immediately preceding th	ne commencem	ent of this case to a self-settled trust or
	11. Closed financial accounts			
None	List all financial accounts and instruments held in the transferred within one year immediately preceding the certificates of deposit, or other instruments; shares are brokerage houses and other financial institutions. (Ma accounts or instruments held by or for either or both spetition is not filed.)	commencement of this case. In and share accounts held in banks arried debtors filing under chapte	nclude checking , credit unions, r 12 or chapter	g, savings, or other financial accounts, pension funds, cooperatives, associations, 13 must include information concerning
		TYPE OF ACCOUNT, I	AST FOUR	
	NAME AND ADDRESS OF INSTITUTION	DIGITS OF ACCOUNT AND AMOUNT OF FIN	NUMBER,	AMOUNT AND DATE OF SALE OR CLOSING
	Energy Capital Credit Union 18540 Northwest Fwy Houston, TX 77065	Checking ***3021		25.02 - charge off 8/31/09
	Texas Community Bank	Checking ***5634 0.00		9/29/09 - (\$306.05)
	Texas Community Bank	NOW account		(\$9.28) 7/20/09

\*\*2940 0.00

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re:	Charles Philip Cowin	Case No.	
			(if known)

#### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 5

Texas Community Bank	CD **8238	\$29,073.51
•	0.00	9/30/2009
Texas Community Bank	CD **8220	\$21,707.14
	0.00	9/29/2009
Bank of America	Checking account ***3088	\$775.24
PO box 25118		2/25/10
Tampa, FL 33622-5118		
pu, 000 01.10		
Capital One, NA	Checking Accont No. **0163	\$90.61
5718 Westheimer		2/25/10
Houston, TX 77057		
JP Morgan Chase Bank, NA	Checking Account ***3994	\$286.32
PO Box 260180	Checking Account 3994	2/25/10
Baton Rouge, LA 70826-0180		2/23/10
Baton Rouge, LA 70020-0100		
First Convenience Bank	Checking Account ***4313	\$28.16
PO Box 937	-	2/26/10
Killeen, TX 76540-0937		
The First National Bank of New Mexico	Checking account No. ***8454	\$39.91
201 Main St.	Checking account No. 6454	5/12/10
Clayton, NM 88415		3/12/10
Oldyton, Nim OOTIO		
Independence Bank	Checking account No. ***9100	\$16.25
13100 NW Fwy., Suite 100		2/25/10
Houston, TX 77040		
Los Alamos National Bank	Money Market **6705	\$24.12
PO Box 60	Wioney Warket 0703	2/25/10
Los Alamos, NM 87544-0060		2/23/10
200 Aldillos, 14111 0/044-0000		
JP Morgan Chase Bank	Checking xxxx9185	\$117.69
		5/14/10
40.0 ( ) ( )		

#### 12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR  Texas Community Bank collecting monthly rent checks on 4 units  The First National Bank of New Mexico #1 First National Place Appel Fire NIM 97710	DATE OF SETOFF Unknown	AMOUNT OF SETOFF Unknown
	5/12/10	\$39.91

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

		HOOSTON DIVISION	
In re: Charles Philip Cowin		Case No.	
			(if known)
	STATE	EMENT OF FINANCIAL AFFAIRS  Continuation Sheet No. 6	
None	14. Property held for another person		
$\overline{\mathbf{V}}$	List all property owned by another person that the o	debtor holds or controls.	
	15. Prior address of debtor		
None	•	ately preceding the commencement of this case, list al neement of this case. If a joint petition is filed, report a	•
	ADDRESS	NAME USED	DATES OF OCCUPANCY
	3333 Allen Parkway, Unit 2801 Houston, TX 77019	Charles Cowin	12/4/2006 - 9/4/2009
	16. Spouses and Former Spouses		
None	Nevada, New Mexico, Puerto Rico, Texas, Washin	perty state, commonwealth, or territory (including Alasl gton, or Wisconsin) within eight years immediately pre y former spouse who resides or resided with the debtor	ceding the commencement of the case,
	17. Environmental Information		
	For the purpose of this question, the following defin	nitions apply:	
	•	ocal statute or regulation regulating pollution, contaminoil, surface water, groundwater, or other medium, inclunces, wastes, or material.	
	"Site" means any location, facility, or property as deby the debtor, including, but not limited to, disposal	efined under any Environmental Law, whether or not pil sites.	esently or formerly owned or operated

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material.

Indicate the governmental unit to which the notice was sent and the date of the notice.

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

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B7 (Official Form 7) (04/10) - Cont.

27-0924967

#### **UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION**

In re:	<b>Charles Philip Cowin</b>	Case No.	
			(if known)

# STATEMENT OF FINANCIAL AFFAIRS Continuation Sheet No. 7

	18. Nature, location and name of business		
None	a. If the debtor is an individual, list the names, address dates of all businesses in which the debtor was an office sole proprietor, or was self-employed in a trade, profest commencement of this case, or in which the debtor own preceding the commencement of this case.	er, director, partner, or managing executive on sion, or other activity either full- or part-time was to the control of the co	of a corporation, partner in a partnership, within six years immediately preceding the
	If the debtor is a partnership, list the names, addresses dates of all businesses in which the debtor was a partn immediately preceding the commencement of this case.	er or owned 5 percent or more of the voting o	
	If the debtor is a corporation, list the names, addresses dates of all businesses in which the debtor was a partn immediately preceding the commencement of this case.	er or owned 5 percent or more of the voting o	
	NAME, ADDRESS, AND LAST FOUR DIGITS OF		
	SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN) / COMPLETE EIN	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
	Houston Property Data Services 1707 1/2 Post Oak Blvd. Houston, TX 77056 27-092471	Real Estate	Sept 2007 - present
	Woodway Campton GP, Inc. 1707 1/2 Post Oak Blvd. Houston, TX 77056 20-1501735	Real Estate (General Partner)	8/14/2004 - current
	Woodway Campton Ltd. 1707 1/2 Post Oak Blvd. Houston, TX 77056 20-1501597	Real Estate	8/14/2004 - present
	Compton Equity Partners LP 1707 1/2 Post Oak Blvd. Houston, TX 77056 1267773	Real Estate	1/1/2004 - current
	Flintshire LLC 1707 1/2 Post Oak Blvd. Houston, TX 77056 80-0554430	Real Estate	1/25/2006 - present
	Ute Meadows LLC PO Box 8680 Santa Fe, NM 87504-8680 20-3929638	Real Estate	1/8/2007 - present
	Angel Fire Land Holdings, LLC 212 N. Pueblo Rd. Taos, NM 87572	Real Estate	1/1/2008 - current

## 

B7 (Official Form 7) (04/10) - Cont.

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

		HOUSTON DIVISION		
ln	re: Charles Philip Cowin	C	Case No.	(if known)
	STA	ATEMENT OF FINANCIAL AF  Continuation Sheet No. 8	FAIRS	
	Mailing Address: 1707 1/2 Post Oak Blvd. Houston, TX 77056			
	Village South Development LLC 212 N. Pueblo Rd. Taos, NM 87572	Real Estate		2008 - Present
	Mailing Address: 1707 1/2 Post Oak Blvd. Houston, TX 77056			
	Chartana Four LLC 1707 1/2 Post Oak Blvd. Houston, TX 77056	Real Estate		8/6/2001 - present
	Stanwich LLC 2221 Sul Ross Houston, TX 77098 80-0554430	General		2/16/2010 - present
None	b. Identify any business listed in response to se	ubdivision a., above, that is "single asset rea	l estate" as d	efined in 11 U.S.C. § 101.
	The following questions are to be completed by within six years immediately preceding the commore than 5 percent of the voting or equity secuself-employed in a trade, profession, or other acceptance.	mencement of this case, any of the following urities of a corporation; a partner, other than	: an officer, o	lirector, managing executive, or owner of
	(An individual or joint debtor should complete the six years immediately preceding the commence directly to the signature page.)			
None	19. Books, records and financial star a. List all bookkeepers and accountants who w keeping of books of account and records of the	ithin two years immediately preceding the fili	ng of this bar	nkruptcy case kept or supervised the
None	b. List all firms or individuals who within two ye and records, or prepared a financial statement		ankruptcy cas	se have audited the books of account
None	c. List all firms or individuals who at the time of debtor. If any of the books of account and reco		ssession of th	ne books of account and records of the

NAME ADDRESS
Charles Cowin 1707 1/2 P

1707 1/2 Post Oak Blvd., PMB 263

Houston, TX 77056

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re:	Charles Philip Cowin	Case No.	
			(if known)

		T OF FINANCIAL AFFAIRS ontinuation Sheet No. 9
None	d. List all financial institutions, creditors and other parties, in the debtor within two years immediately preceding the comme	cluding mercantile and trade agencies, to whom a financial statement was issued by encement of this case.
	NAME AND ADDRESS Texas Community Bank	DATE ISSUED 8/1/07 5/1/08
None	20. Inventories  a. List the dates of the last two inventories taken of your proposition of the dates of each inventory.	perty, the name of the person who supervised the taking of each inventory, and the
None	b. List the name and address of the person having possession	on of the records of each of the inventories reported in a., above.
None	21. Current Partners, Officers, Directors and S a. If the debtor is a partnership, list the nature and percentage	
None	b. If the debtor is a corporation, list all officers and directors holds 5 percent or more of the voting or equity securities of the	of the corporation, and each stockholder who directly or indirectly owns, controls, or ne corporation.
None	22. Former partners, officers, directors and sha a. If the debtor is a partnership, list each member who withdo of this case.	areholders rew from the partnership within one year immediately preceding the commencement
None	b. If the debtor is a corporation, list all officers, or directors we preceding the commencement of this case.	hose relationship with the corporation terminated within one year immediately
None		tions by a corporation s or distributions credited or given to an insider, including compensation in any form, ny other perquisite during one year immediately preceding the commencement of this
None		yer-identification number of the parent corporation of any consolidated group for tax e within six years immediately preceding the commencement of the case.

#### 25. Pension Funds

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 64 of 68

B7 (Official Form 7) (04/10) - Cont.

#### **UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION**

n re:	Charles Philip Cowin	Case No.	
			(if known)

# STATEMENT OF FINANCIAL AFFAIRS Continuation Sheet No. 10

[If completed by an individual or individual and spouse]				
declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.				
Date <u>05/19/2010</u>	Signature of Debtor	/s/ Charles Philip Cowin Charles Philip Cowin		
Date	Signature of Joint Debtor (if any)			

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 65 of 68

B4 (Official Form 4) (12/07)

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE: Charles Philip Cowin Case No.

Chapter 11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
. ,	Name, telephone number and		Indicate if	` '
	complete mailing address,		claim is	
	including zip code, of		contingent,	
Name of creditor and complete	employee, agent, or department of creditor familiar		unliquidated, disputed, or	Amount of claim [if
mailing address, including zip	with claim who may be	Nature of claim (trade debt, bank loan,	subject to	secured also state
code	contacted	goverment contract, etc.)	setoff	value of security]
Capital One c/o Larry D. Millard, SBB/Commercial Bldg. 2, 1st Floor, #1530 7933 Preston Rd. Plano, TX 75024  High Desert State Bank		Angel Fire Land Holdings, LLC		\$250,000.00 \$240,000.00
8110 Ventura NE Albuquerque, NM 87122				***************************************
Capital One c/o Larry D. Millard, SBB/Commercial Bldg. 2, 1st Floor, #1530 7933 Preston Rd. Plano, TX 75024				\$90,297.00
Mike Liddle PO Box 13 Angel Fire, NM 87710			Contingent Disputed	
Independence Bank 13100 Northwest Freeway, Suite 100 Houston, Tx. 77040				\$50,126.25
Capital One 3939 West John Carpenter Frwy Irving, TX 75063		Master Card		\$49,588.16

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# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE: Charles Philip Cowin Case No.

Chapter 11

### **LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(1)	(2)	(3)	(4)	(5)
	Name, telephone number and		Indicate if	\
	complete mailing address,		claim is	
	including zip code, of employee, agent, or		contingent, unliquidated,	
Name of creditor and complete	department of creditor familiar		disputed, or	Amount of claim [if
mailing address, including zip	with claim who may be	Nature of claim (trade debt, bank loan,	subject to	secured also state
code	contacted	goverment contract, etc.)	setoff	value of security]
Lee Girard Girard Interests, Inc 817 N. 3rd St Bellaire, TX 77401				\$48,800.00
Bank of America				\$47,355.78
PO Box 15026 Wilmington, DE 19850-5026				
<b>3</b> ,				
Joseph Rivera				\$40,000.00
4901 Rio Grande Ln				
Los Ranchos, NM 87107				
Los Alamas National Bank				\$24.750.00
Los Alamos National Bank Santa Fe Downtown				\$31,750.00
301 Griffin Street				
Santa Fe, NM 87501				
Chase Card Services		Credit Card		\$22,936.90
Cardmember Service PO Box 15548				
Wilmington, DE 19886-5548				
Celia G. Wise				\$22,831.78
2221 Sul Ross Street Houston, TX 77098				
,				
Citi Cards		Credit Card		\$17,470.43
P.O. Box 6500				¥ ::, :: 31.0
Sioux Falls, SD 57117-6500				

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B4 (Official Form 4) (12/07)

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE: Charles Philip Cowin Case No.

Chapter 11

### **LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(1)	(2)	(3)	(4)	(5)
	Name, telephone number and	\ <u>-</u> '	Indicate if	(-)
	complete mailing address,		claim is	
	including zip code, of employee, agent, or		contingent,	
Name of creditor and complete	department of creditor familiar		unliquidated, disputed, or	Amount of claim [if
mailing address, including zip	with claim who may be	Nature of claim (trade debt, bank loan,	subject to	secured also state
code	contacted	goverment contract, etc.)	setoff	value of security]
Citimortgage Mail Stop 504 1000 Technology Drive O'Fallen, MO 63368-2240 Attn. Michael Renner				\$14,625.00
Andrews Kurth LLP				\$13,703.02
PO Box 201785				
Houston, TX 77216-1785				
Billy Clark				\$11,514.03
5638 Briar Drive Houston, TX 77056				
Arland 9 Accepiates LLC			Dianuta	\$ \$40.742.00
Arland & Associates LLC Attorneys			Disputed	d \$10,742.00
1660 Old Pecos Trail, Suite A Santa Fe, NM 87505				
Energy Capital Credit Union 18540 Northwest Freeway		Deficiency claim		\$9,970.00
Houston, TX 77065				
American Express P.O. Box 650448		Credit Card		\$9,724.54
Dallas, TX 75265-0448				
Energy Capital Credit Union 18540 Northwest Freeway Houston, Tx. 77065		Visa		\$9,597.64

### Case 10-34132 Document 1 Filed in TXSB on 05/19/10 Page 68 of 68

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# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE: Charles Philip Cowin Case No.

Chapter 11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

declare under penalty of perjury that I have read belief.	the foregoing lis	t and that it is true and correct to the best of my information and
Date: <b>05/19/2010</b>	Signature:	/s/ Charles Philip Cowin
	J _	Charles Philip Cowin